

AGENDA
September 24, 2002

- I. Welcome and Introductions – Vice Chair Perez, Commissioners, and Commission Staff
- II. Public Comment Period
- III. Approval of the Consent Calendar – Agenda items marked by Asterisk (*)
- IV. Agenda Items
 - * A. Approval of the minutes for August 27, 2002
 - B. Executive Director's Office
 - 1. Acceptance of the Core Indicators, Outcomes, Performance Measures, and Structural Measures as outlined in the First 5 California Indicator Survey prepared by Child Trend and SRI International and published by the California Children and Families Commission.
 - 2. Acceptance of the Independent Auditor's Report on compliance, internal control, and audited financial statements for Fiscal Year ended June 30, 2002.
 - 3. Approval to authorize the United Way of Stanislaus County to extend the funding period of the Designated Pilot Programs and the Undesignated Pilot Programs (that were to end September 30, 2002 and October 31, 2002) through December 31, 2002.
 - 4. Approval to authorize the United Way of Stanislaus County to award 48 Health and Safety Mini Grants for a total of not to exceed \$100,000.
 - 5. Approval to authorize the United Way of Stanislaus County to award 60 Equipment Mini Grants for a total of not to exceed \$150,000.
 - 6. Approval to establish, with the Stanislaus County Health Services Agency, a Child Health Access Program to address the problem of access to health services for children 0 to 5.
- V. Committee Reports
 - A. Acceptance of the Education Committee Meeting Minutes with the following recommendations:
 - 1. Request that Commissioner Petersen become a member.
 - 2. Direct staff to develop an orientation workshop for new Commissioners to be held before the end of this calendar year or early next year.

3. Authorize the Education Committee and staff to develop a plan, including a proposed budget, for the Commission, beginning in 2003, to call and sponsor an annual event (conference/summit) in Stanislaus County that would focus on the issues of Children 0 through 5.
 4. Direct staff to survey Commissioners about changing the starting time of Commission Meetings.
- B. Acceptance of the Administrative Committee Meeting Minutes
 - C. Acceptance of the recommendation of an ad hoc committee to nominate officers for the term of October 1, 2002 through September 30, 2003.

John Walker, MD – Chair
George Skol – Vice Chair

VI. Program Reports

- *A. Acceptance of a report from the CARES Project.
- *B. Acceptance of a report from the Stanislaus County Office of Education.

VII. Correspondence

- *A. The Commission received a thank you letter from Seed of Joy, Church of God Christ for your support in their Women's Conference, July 19 – 21, 2002. (Accept and File)
- B. Acceptance of an Unsolicited Request to consider a grant to develop a communication plan, and collect and distribute electronic and linguistically appropriate print for the purpose of informing county residents about child abuse from the Child Abuse Prevention Committee of the Stanislaus Children's Council. (\$5,000)
- C. Acceptance of an Unsolicited Request for consideration for Training Funding on a Non-RFP level by the Stanislaus County Child and Infant Care Association, Inc. (\$16,600)

VIII. Commissioner's Reports

IX. Adjournment

The next scheduled meeting of the Commission is Tuesday, October 22, 2002 in the Main Conference Room of the West Modesto Community Center, 401-E Paradise Road, Modesto.